

CITY OF PLEASANT HILL CITY COUNCIL AGENDA NOVEMBER 21, 2005

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR MICHAEL HARRIS COUNCILMEMBER SUE ANGELI COUNCILMEMBER DAVID DURANT VICE MAYOR TERRI WILLIAMSON COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. ROLL CALL

2. PRESENTATION

- 2.1 PRESENTATION by Director John Coleman of the East Bay Municipal Utility District (EBMUD) Board Regarding Current Activities. (5 minutes)
- **PUBLIC COMMENT**: The public is welcome at this time to address the City Council on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

4. <u>CONSENT CALENDAR - (5 minutes)</u>

- 4.1 APPROVE Checks for November 4, 2005 and November 10, 2005.
- 4.2 APPROVE Minutes for City Council Meetings on October 17, 2005.
- 4.3 STATUS Report on Contra Costa Transportation Authority and TRANSPAC.

Staff Report

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6.

4.	CONSENT CALENDAR - (5 minutes) (Continued)	
	4.4	ADOPT Ordinance No Amending Sections 35-5.6K and 35-40 of the Pleasant Hill Municipal Code Regarding Density Bonuses.
		<u>Ordinance</u>
	4.5	ADOPT Ordinance No Adding a New Chapter 3.30, Redevelopment Advisory Commission, to the Pleasant Hill Municipal Code.
		<u>Ordinance</u>
	4.6	ADOPT Ordinance No Adding a New Chapter 3.35, Traffic Safety Commission, to the Pleasant Hill Municipal Code. Ordinance
	4.7	ADOPT Ordinance No Adding a New Chapter 5.10, Purchasing and Contracts, and Amending Chapter 5.15, Disposition of Property, of the Pleasant Hill Municipal Code.
		<u>Ordinance</u>
5.	CITY	Y COUNCIL REORGANIZATION
	5.1	ELECTION of Mayor.
	5.2	ELECTION of Vice Mayor.
	5.3	RECOGNITION of Outgoing Mayor Michael Harris.
	5.4	INTRODUCTION of Families and Guests by Officials.
	5.5	REMARKS by New Mayor and Vice Mayor.
	5.6	ADOPT Resolution Noo5 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 23-05.

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7. ADMINISTRATION & FINANCE

7.1 DISCUSSION Regarding Emergency and Disaster Preparedness Measures:

Staff Report

a.) ADOPT Resolution No. _____-o5 Supporting Citizen Corps Programs for Emergency Preparedness Including the Community Emergency Response Team (CERT) Program.

Resolution

b.) ADOPT Resolution No. _____-05 Confirming Membership of the Disaster Council under Municipal Code Section 2-39.3.

Resolution

8. COUNCIL ANNOUNCEMENTS AND REPORTS

8.1 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on December 1, 2005 Hosted by the Town of Danville.

9. <u>CLOSED SESSION</u>

9.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Bargaining Unit: Pleasant Hill Police Association

10. ADJOURNMENT

Future Council Meetings: December 5, 2005 and December 19, 2005